

MAGISTRATE JUDGE FRENSELY COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Paul Faye, No. 24-mj-1036

ATTORNEY FOR GOVERNMENT: Josh Kurtzman

ATTORNEY FOR DEFENDANT: David Baker **AFPD** Panel Retained

PRETRIAL SERVICES/PROBATION OFFICER: Tiana Kozak

INTERPRETER NEEDED? YES **NO** LANGUAGE/INTERPRETER: _____
☐ PRESENT ☐ ON TELEPHONE

☐ Defendant consents to IA and ☐ All future hearings before the Magistrate Judge by video conference.

☐ INITIAL APPEARANCE ☐ ON A SUMMONS ☐ ARRESTED ON: _____

DEFENDANT HAS A COPY OF:

- ☐ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other _____
☐ Defendant advised of the charges and the maximum penalties ☐ Defendant has a copy of notice of rights
☐ Defendant advised of right to counsel ☐ Counsel retained
☐ Defendant sworn and/or certified under penalty of perjury and financial affidavit filed ☐ FPD Appointed
☐ Defendant advised of right to silence ☐ Defendant advised of right to **Consular notification**
☐ GOVERNMENT and DEFENDANT advised of Due Process Protections Act of 2020
☐ Defendant advised of right to preliminary hearing ☐ Defendant waived preliminary hearing
☐ Defendant waived rights under IAD ☐ Defendant to be returned to State custody
☐ Government motion for detention ☐ Defendant temporarily detained
☐ Defendant waived detention hearing ☐ ICE detainer on defendant
☐ Defendant reserved right to hearing in future
☐ Defendant to remain in Federal custody
☐ Defendant remain on current conditions of supervised release
☐ Defendant ordered to psychological/psychiatric evaluation
☐ Defendant released on:
☐ Own recognizance with conditions of release ☐ standard ☐ special
☐ Appearance bond in the amount of: _____
☐ Property bond [description of property]: _____
☐ **RULE 5** - Defendant advised of right to identity hearing ☐ Defendant waived identity hearing
☐ **RULE 5** - Defendant reserved right to have preliminary hearing in District of Prosecution
☐ **RULE 5** - Defendant elected to have detention hearing in District of Prosecution
☐ **RULE 5** - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER

☐ PRELIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO: _____

☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court]

☐ ARRAIGNMENT

- ☐ Defendant acknowledges he/she has copy of Indictment/Information ☐ Court advised Def. of penalties
☐ Defendant waives reading thereof ☐ Indictment/Information read to defendant by Judge
PLEA: ☐ GUILTY ☐ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ

DATE: 2.12.24

TOTAL TIME: 3 hours, 27 minutes

BEGIN TIME: 1:14 pm.

END TIME: 4:41 pm

Digitally Recorded
VIDEO CONFERENCE

Form Revised 2/9/2018

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☐ **RULE 5 IDENTITY HEARING**

- ☐ Held, defendant found to be person named in warrant
- ☐ Held, defendant found NOT to be person named in warrant and released
- ☐ Waived in open Court

☒ **PRELIMINARY HEARING**

CONTINUED TO: _____

- ☒ Probable Cause found/Held to answer/bound over ☐ Discharged from custody
- ☐ Defendant waived preliminary hearing
- ☐ RULE 5 - Held to answer in District of Prosecution
- ☐ RULE 5 - Defendant reserved right to have hearing in District of Prosecution

☒ **DETENTION HEARING**

CONTINUED TO: _____

- ☐ Government withdrew motion for detention or agreed to release
- ☐ Pretrial Services Report made a part of the record ☐ Counsel moved to retain copy of PTSR/granted
- ☐ Bond set at: _____ ☐ Defendant released on [date]: _____
- ☐ RULE 5 - Defendant elected to have hearing in District of Prosecution
- ☐ Defendant waived detention hearing ☐ Defendant reserved right to hearing in future
- ☒ Defendant detained, order to enter ☐ ICE detainer pending
- ☒ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody
- ☐ Government moved for stay of execution of release pending appeal
 - ☐ Motion granted ☐ Motion denied
- ☐ Defendant advised of right to appeal

☐ **ARRAIGNMENT ON MISDEMEANOR**

- ☐ Defendant acknowledges he/she has copy of Indictment/Information
- ☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof

PLEA: ☐ **GUILTY** ☐ **NOT GUILTY**

- ☐ Misdemeanor - defendant consented to trial before Magistrate Judge
- ☐ Written plea agreement/filed in open Court ☐ Oral plea agreement
- ☐ Guilty plea: ☐ Accepted ☐ Rejected ☐ Taken under advisement

☐ **OTHER**

☐ Type of hearing and outcome: _____

☒ **DEFENDANT DID NOT APPEAR AS DIRECTED, BENCH WARRANT ISSUED**

☒ **Witness and Exhibit List attached**

NOTES/EVIDENTIARY MATTERS/SENTENCING: (Witnesses, Exhibits, Attach W/Ex List if necessary)